

## SENTENCING MINUTES

DATE: 8/10/22 CASE NUMBER: 319CR130  
JUDGE: Lauck CT REPORTER: Diane Daffron  
INTERPRETER: \_\_\_\_\_

UNITED STATES OF AMERICA

Kenneth Simon, Jr. AUSA  
Peter Duffey  
COUNSEL

v.

Okello Chatric

Laura Koenig, ESQ.

SENTENCING ON COUNT(S): 1+2 ( ) Criminal Information  
( ) Indictment ( ) Superseding Ind.

PRELIMINARY MATTERS: no removal of witnesses-parties agree  
Kevin Caldwell, Janaell Westbrook

Dft's Motion for Downward Variance - DENIED.

OBJECTIONS TO PSR: PSR filed as tendered OL25  
CH I  
GR 57-71 Ct 1  
84mths consec ct 2

STATEMENTS MADE BY: GOV'T ( ) DEFENSE COUNSEL ( ) DEFT ( )

ON MOTION OF GOV'T, ( ) original INDICTMENT ( ) REMAINING CTS. DISMISSED.

### DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: \_\_\_\_\_ BY: \_\_\_\_\_  
( ) IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today ( )

DEFT REMANDED TO CUSTODY ( )

CASE SET: 2:00 BEGAN: 2:35 ENDED: 4:20 TIME IN COURT: 1:25

Recess 3:40 - 4:00  
\* defense atty in another ct rm

**PAGE TWO (2)****SENTENCE TEXT**COUNT 1 IMPRISONMENT 57 MOS. CONCURRENT ( ) CONSECUTIVE ( )

CREDIT FOR TIME SERVED ON THIS CHARGE (✓)

SUPERVISED RELEASE 3 YEARS

PROBATION \_\_\_\_\_ YEARS

FINE \$ \_\_\_\_\_ (✓) Fine not imposed

SPECIAL ASSESSMENT \$ 100 due immediatelyCOUNT 2 IMPRISONMENT 84 MOS. CONCURRENT ( ) CONSECUTIVE (✓)SUPERVISED RELEASE 3 YEARS CONCURRENT (✓)

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ (✓) Fine not imposed

SPECIAL ASSESSMENT \$ 100 due immediately

COUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ MOS. CONCURRENT ( ) CONSECUTIVE ( )

SUPERVISED RELEASE \_\_\_\_\_ YEARS CONCURRENT ( )

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ ( ) Fine not imposed

SPECIAL ASSESSMENT \$ \_\_\_\_\_ due immediately

**CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE (✓)****RESTITUTION ORDERED:** \$196,932.01 Call Federal CreditUnion (offset by any money offset by money collected @ Dft's house)**RECOMMENDATION(S) TO BOP:**

- ( ) Designate dft. to a facility near family ( ) Designate dft. to Fort Dix (1st choice) FCI or  
 ( ) SHOCK Incarceration Program ( ) BRAVE Program Petersburg  
 ( ) Educational / Vocational training ( ) BOP 500-hr intensive drug treatment program  
 ( ) UNICOR program ( ) with \_\_\_\_\_ portion of earnings directed to child support

(X) OTHER: mental health TX: focus on trauma  
General Ed Program (GED)

**PAGE THREE (3)****SPECIAL CONDITIONS of Probation / Supervised Release:**

- ☒ (1) Incur no new credit without approval of probation officer  
☒ (2) Provide probation officer with access to financial information  
☐ (3) Perform community service \_\_\_\_\_ HOURS during period of supervision  
☒ (4) Participate in drug/alcohol treatment; ☒ Pay cost of treatment  
☒ (5) Participate in mental health treatment; ☒ Pay cost of treatment  
☐ Participate in anger management  
☐ (6) Participate in home confinement program for \_\_\_\_\_ with monitoring  
☐ Permitted to work, attend church, or other approved activities  
☐ Maintain telephone without special features; no cordless phone  
☐ Pay costs of electronic monitoring  
☐ (7) Placement in a Community Confinement Center for \_\_\_\_\_ (term)  
☒ (8) Defendant to be surrendered to BICE for deportation proceedings  
☒ If deported, defendant to remain outside the United States  
☐ (10) Mandatory drug testing waived  
☐ Probation officer may still administer drug test if deemed appropriate  
☐ (11) Pay child support in amount ordered by social services or Court  
☐ (13) Serve intermittent confinement on weekends for a period of \_\_\_\_\_ DAYS  
☐ (14) No possession of pager, cellular telephone, or other handheld communication device  
☒ (15) Defendant shall pay any balance owed on the S/A imposed by the Court  
☒ Pay in installments of not less than \$ 50 per month, <sup>or 25% of AS net monthly income whichever is greater</sup>  
to begin 30 / 60 days after start of supervision until paid in full  
☒ (16) Waive all rights of confidentiality regarding mental health treatment & substance abuse  
(or other treatment) to allow release of information to Probation, etc.  
☐ (17) Commencing \_\_\_\_\_, and continuing for \_\_\_\_\_, defendant may  
operate a motor vehicle only for purposes of work and court, including travel to  
the Probation Office and alcohol treatment program  
☒ (18) Defendant to apply monies received from tax refunds, lottery winnings, and any  
anticipated or unexpected financial gains to the Court-ordered financial obligation

☒ (---) **Other special conditions:**

- GED Program until he earns certificate
- vocational, educational training
- Treasury Offset Program ("TOP")

## VIRGINIA-RICHMOND DIVISION

## EXHIBIT AND WITNESS LIST

V.

Case Number: 3:19cr130

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.